

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
July 27, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 3:00 p.m., July 27, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Acting Chairman, District 1; and attending telephonically were Max W. Wilson, District 4; and Mary Rose Wilcox, District 5. Absent: Don Stapley, Chairman, District 2 and Andrew Kunasek, District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain. The Clerk identified Supervisors Wilson and Wilcox as they phoned to attend by conference call, and informed them who was in attendance in the Board room.

**GRANT APPLICATIONS**

Chairman Brock told the basis of the grants. Motion was made by Supervisor Wilcox (who said these grants were worthy projects) seconded by Supervisor Wilson, and unanimously carried (3-0-2) to approve the following actions:

- a. Apply to the Salt River Pima Maricopa Indian Community (SRPMIC) for \$191,200 for the Maricopa County Human Services Department Special Transportation Services Division. The grant will be applied for through the SRPMIC 12% revenue sharing program. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. § 42-17105. (C2007007300)
- b. Apply to the Salt River Pima Maricopa Indian Community (SRPMIC) for \$200,000 for the Human Services Capital Campaign. The grant will be applied for through the SRPMIC 12% revenue sharing program. Grant revenues are not local revenues for the purpose of the constitutional expenditure limitation, and therefore expenditures of these revenues are not prohibited by the budget law. This budget adjustment does not alter the budget constraining the expenditures of local revenues duly adopted by the Board pursuant to A.R.S. §42-17105. (C2007006300)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Acting Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board